



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services and Trauma System

150 N. 18th Avenue, Suite 540
Phoenix, Arizona 85007
(602) 364-3150 / 1-800-200-8523
(602) 364-3568 FAX

JANET NAPOLITANO, GOVERNOR
JANUARY CONTRERAS, ACTING DIRECTOR

EMERGENCY MEDICAL SERVICES COUNCIL AGENDA

DATE: September 19, 2008

TIME: 10:30 A.M.

LOCATION: 150 N 18th Avenue, 5th Floor, Conference Room 540-A

CALL-IN INFORMATION: (602) 440-1740; Code: 6001

I. CALL TO ORDER

II. MINUTES

- a. DISCUSS/AMEND and ACTION ON THE MINUTES OF April 18, 2008
- b. DISCUSS/AMEND and ACTION ON THE MINUTES OF June 4, 2008

III. REPORTS

- a. Chairman's Report
- b. Bureau Chief's Report
 - i. Arizona ESARVHP
 - ii. Work Group - Trauma Transport Strategy to accommodate Level II, III, IV Trauma Centers

IV. DISCUSSION AND ACTION ITEMS

- a. Approve rule change to allow all levels of EMT to administer and self administer 2-PAM and Atropine in a perceived emergency and amend R9-25-503, Table 1 to reflect the change
- b. Approve revised Ondansetron drug profile
- c. Approve 2009 meeting schedule
- d. Approve ATV training curriculum
- e. Approve CPAP training curriculum
- f. Approve pediatric burn protocol
- g. Approve Disaster Preparedness Committee bylaws
- h. Approve Disaster Preparedness Committee membership
- i. Approve Rules Committee bylaws
- j. Approve Rules Committee membership

V. REPORTS

- a. State Trauma Advisory Board – Scott Petersen
- b. Medical Direction Commission – John Gallagher
- c. Education Committee – Janine Anderson
- d. Regional Emergency Medical Services Councils
 - i. NAEMS – Paul Coe
 - ii. AEMS - Joe Gibson
 - iii. WACEMS – Rod Reed
 - iv. SAEMS – Dan Spaite
- e. National EMS Initiatives Standing Committee
 - i. Education Curricula – Janine Anderson
 - ii. EMT Level Changes – John Gallagher
 - iii. Paramedic Training Program Accreditation – Bobby Ruiz
- f. Rules Office Report – Maria Herbert
- g. Data and QA Section Report – Joel Bunis
- h. Legislative Report – Terry Mullins
- i. PASES Report – Dale Woolridge

VI. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)

VII. MEMBERS' EDUCATIONAL and INFORMATIONAL ANNOUNCEMENTS

VIII. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

IX. ANNOUNCEMENT OF NEXT MEETING – January 23, 2009

X. ADJOURNMENT

Note: Inaugural Data in Action Educational offering following the EMS Council Meeting. Room 540A – 12:00 p.m.

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie Cauthon, Administrative Assistant II, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations
Leadership for a Healthy Arizona